

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
May 6, 2008 - 6:00 PM  
**AGENDA**

**1.0     Call to Order**

**2.0     Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 January 7, 2008 Special Meeting.
- 2.2 January 14, 2008 Special Meeting.
- 2.3 February 28, 2008 Special Meeting.
- 2.4 March 4, 2008 Regular Meeting.
- 2.5 March 13, 2008 Special Meeting.
- 2.6 March 17, 2008 Special Meeting.
- 2.7 March 25, 2008 Special Meeting.
- 2.8 April 1, 2008 Regular Meeting.
- 2.9 April 4, 2008 Special Meeting.
- 2.10 April 8, 2008 Special Meeting.

**3.0     Correspondence**

**4.0     Old Business**

**Discuss and act upon:**

- 4.1 Computer/Server Maintenance bids for Town Hall.
- 4.2 Rec Field Mowing and Maintenance bids at the Aspinall fields.
- 4.3 MERS pre-tax deductions.
- 4.4 2008-09 CIP Plan.
- 4.5 Quotes for hay on the Lebanon Senior Center off Dr. Manning Drive.

**5.0     New Business**

**Discuss and act upon:**

- 5.1 Cleaning services at the J.T. Jr. House Museum for the 2008 season.
- 5.2 Jonathan Trumbull. Jr. House Museum programming budget for FY 2008-09.
- 5.3 Advertising the vacancies for the Jonathan Trumbull Jr. House Historical Board.
- 5.4 Revised ordinance for alternate members to the Board of Finance.
- 5.5 Hiring staff for the 2008 aquatic season at the Community Center pool.
- 5.6 Resignations from Commissions/Committees.
- 5.7 Appointments/Re-appointments to Commissions/Committees.

**6.0     Tax Refunds**

**7.0     Financial Report Update**

**8.0     Public Forum**

**9.0     Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman